



**Powell Community  
Improvement Corporation**  
47 Hall Street,  
Powell, OH 43065  
614 - 885 - 5380 tel  
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## AGENDA

### Powell Community Improvement Corporation

Wednesday, March 1, 2017

6:00 pm

City of Powell Municipal

Building

47 Hall Street

1. Call to Order / Roll Call
2. Approval of Minutes – January 31, 2017
3. Report of the President or Other Officers
4. Report of the Treasurer – January 2017 Report
5. Report of the Committees – No Committees
6. **New Business**
  - a. Proposed Incentive Agreement – Building Control Integrators, LLC
  - b. City/CIC Agreement on Utilities – 44 N. Liberty St.
  - c. Testimonial Video for Website
  - d. City Council Presentation
7. **Other Business** (No Updates)
  - a. Business Development Efforts with Chamber – Status
  - b. Economic Development Plan Update
  - c. The 44 Furniture and Fixture Inventory Update
8. **Adjourn – Schedule Next Meeting – TBT**